

State of Maryland
 Board of Public Works
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 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 09, 2006

09-Aug-06
 Page 1 of 26

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Henry Libby	06-1224
			Kings James Landing Council of Unit Owners	06-0961
		Calvert	Town of Chesapeake Beach	06-0860
		Charles	Vincent P. Mona	04-0893
		Dorchester	James and Veronica Kiernan	06-1103
		Talbot	The Commissioners of St. Michaels	06-1480

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.
			PEPCO	06-1670
	action: Approved	discussion: No	Doc. No.	
3	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.
			BGE	06-1670
	action: Approved	discussion: No	Doc. No.	
4	BPW/WET	Queen Anne's	-	Approval of a wetlands license. This case is classified as an extraordinary case because a public information hearing was held.
			Queen Anne's County Parks and Recreation	06-1420
	action: Approved	discussion: No	Doc. No.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 151,400.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	AGR	Various	Various	Grant - Individual - ADDITIONAL - Agricultural Cost-Share Program Grant - Total Amount: \$ 14,861.82
<p>action: Approved discussion: No Doc. No.</p>				
7	DENV	Various	-	Grant - A. Approve transfer of PAYGO Cash balances to the General Fund and cancel the remaining spending authority for capital appropriations associated. B. Approval of a construction grant. Total: \$535,356
		Wicomico	Town of Pittsville	A. Pittsville Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Program \$471,231.00
		Dorchester	Town of Vienna	B. Vienna Filter Upgrade Water Supply Program. \$64,125.00
<p>action: Approved discussion: No Doc. No.</p>				
8	DENV	Talbot	-	Loan - Approve a new loan from the Drinking Water State Revolving Loan Fund - Amount: \$1,700,000.
			Town of St. Michael's	St. Michaels Arsenic Treatment/Compliance Project
<p>action: Approved discussion: No Doc. No.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DENV	Frederick	- Town of Thurmont	Loan - Approve a new loan from the Water Quality State Revolving Loan Fund. Amount: \$1,800,000 Sewer Line Rehabilitation
	action: Approved	discussion: No	Doc. No.	
10	HCD	Baltimore City	Freedom Claremont Rental I, LLC	Loan - Partnership Rental Housing Program - Rental Housing development in the Claremont neighborhood of East Baltimore.. Amount: \$3,000,000.
	action: Approved	discussion: No	Doc. No.	
11	DNR	Baltimore	Department of Health and Mental Hygiene	Approval to accept a permanent forest conservation easement from the Department of Health and Mental Hygiene on 2.31 acres of forest area located on the C. T. Perkins Hospital Property.
	action: Approved	discussion: No	Doc. No.	
12	DNR	Frederick	Richard S. T. Marsh and Joan F. Marsh	Approval of the acceptance of a permanent conservation easement on 442.2144 acres.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW	Anne Arundel	N/A	Approve the naming of the access way between the State Multiservice Center Building and the Anne Arundel County Parking Garage in Glen Burnie in honor of Barbara Moeller.
action: Approved discussion: yes Doc. No.				
14	BPW/PSC	Montgomery	Nobel Learning Communities, Inc.	Approve the recommendation by the Interagency Committee on School Construction of a lease by the Montgomery County Government of the former Alta Vista Elementary School. Annual Rent: \$105, 000 per year with annual adjustments based on the Consumer Price Index. State Share to Be determined by December 2006..
SUP				
action: Approved discussion: No Doc. No.				
15	TREAS	N/A	N/A	Approve a recommendation to adopt a resolution concerning the sale of State of Maryland General Obligation Bonds - Qualified Zone Academy Bonds, Series 2006 for the purpose of funding certain school repair projects. Date: September 2006. Amount: \$9,364,000.
SUP				
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Appendix - Emergency

A1	MSP	Baltimore	Emjay Engineering Inc.	Emergency Procurement Report - Headquarter Compound - Repairs to Underground Water Line. Cost: \$61,971.
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action: Approved discussion: No Doc. No. 001B7900030

Agenda: Open Space

1A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Amount: \$ 338,570. Northwest Regional Park Lighting
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Garrett	Garrett County	Open Space - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2006. Park Development - Total Amount: \$ 328,433.
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REV				<table border="0"> <tr> <td>3. Broadford Lake Park (Town of Oakland) MCCBL 2006</td> <td style="text-align: right;">\$199,000.00</td> </tr> <tr> <td>1. Town Park West (Town of Accident)MCCBL 2006</td> <td style="text-align: right;">\$16,933.00</td> </tr> <tr> <td>2. Grantsville Community Park Renovation Project (Town of Grantsville) MCCBL 2006</td> <td style="text-align: right;">\$112,500.00</td> </tr> </table>	3. Broadford Lake Park (Town of Oakland) MCCBL 2006	\$199,000.00	1. Town Park West (Town of Accident)MCCBL 2006	\$16,933.00	2. Grantsville Community Park Renovation Project (Town of Grantsville) MCCBL 2006	\$112,500.00
3. Broadford Lake Park (Town of Oakland) MCCBL 2006	\$199,000.00									
1. Town Park West (Town of Accident)MCCBL 2006	\$16,933.00									
2. Grantsville Community Park Renovation Project (Town of Grantsville) MCCBL 2006	\$112,500.00									

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Harford	Harford County	Open Space - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2006. Park Development - Amount: \$ 200,000
REV				Hall's Crossroads School Park
action:	Approved	discussion: No	Doc. No.	
4A	DNR/POS	Howard	Howard County	Open Space - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2006. Park Development - Amount: \$ 109,295.
REV				Lisbon Park Playground Replacement
action:	Approved	discussion: No	Doc. No.	
5A	DNR/POS	Montgomery	Montgomery County	Open Space - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2006. Park Development - Amount: \$ 64,000
action:	Approved	discussion: No	Doc. No.	Randolph Hills Local Park

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Washington	Washington County	Open Space - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan - 2006. Park Development - Total Amount: \$ 110,073	
REV				<ol style="list-style-type: none"> 1. Widmeyer Park (Town of Hancock) \$52,073.00 2. Smithsburg's Veteran's Park Trail and Improvements (Town of Smithsburg) \$58,000.00 	
action: Approved discussion: No Doc. No.					
7A	DNR/POS	Various	Various	Open Space -Cancel and revert encumbrances previously approved but funds not expended by the county. Total Amount: \$ 430,318.10	
action: Approved discussion: No Doc. No.					
8A	DNR/RLP	Kent	Kent County	Open Space - Rural Legacy Program Funds, Maryland Consolidated Capital Bond Loan of 2003 - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy focus Areas. Conservation Easement. Amount: \$430,318.10.	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	DOT/MdTA	Various	Unifirst Corporation	Service Contract - Uniform Rental & Service of various uniform items for Maintenance personnel. Term; 10/1/06-9/30/09. Cost: \$389,382 (3 years)
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REV

action: Approved discussion: No Doc. No. J01B7200001

2-S	HMH	Statewide	PEGUS Research, Inc.	Service Contract - Family Health Administration (FHA) Center for Maternal and Child Health - Pregnancy Risk Assessment Monitoring System (PRAMS) - Provide high quality telephone data collection services for PRAMS project. Term: 9/1/06-8/31/09. Cost: \$99,840 (3 years)
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action: Approved discussion: No Doc. No. 00B7200066

3-S	HMH	Statewide	Macro International, Inc	Service Contract - Center for Health Promotion Tobacco Use Prevention and Cessation Program. Biennial Maryland Youth and Adult Tobacco Study and Report. Term: 8/10/06-6/30/08 with one two-year renewal. Cost: \$1,545,388 (2 years)
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REV

action: Approved discussion: No Doc. No. M00B7200064

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH	Statewide	APS Healthcare	Service Contract - Developmental Disabilities Administration - Utilization Review Services. Term: 9/1/06-8/31/09 with two one-year renewal options. Cost: \$3,262,783 (3 years)

action: Approved discussion: No Doc. No. M00B7200058

5-S	PS/PP	Statewide	Scientific Testing Laboratories, Inc.	Service Contract - Drug Testing Services. Term: 8/15/06-7/31/08 with three one-year renewal options. Cost: \$645,600. (2 years)
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REV

action: Approved discussion: No Doc. No. Q00B7200047

6-IT	GOVOFCCP	Statewide	Network Systems Integration, Inc.	Information Technology Contract - Retroactive - Automated Grants Management Program. Term: 7/1/06-6/30/07. Cost: \$153,720 (1 year)
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action: Approved discussion: No Doc. No. DEXB7200001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	PS	Statewide	Cogent, Inc.	Information Technology Contract - Information Technology and Communications Division (IT&CD). Maryland Automated Fingerprint Identification System (MAFIS)- Replace Automated Fingerprint Identification system. Term: 8/14/06-3/31/12 with four one-year renewal options. Cost: \$4,171,778 (5 years, 7 months, 18 days)
REV				
action: Approved discussion: No Doc. No. Q00B7200029				
8-IT	EDUC	Statewide	Keystone Systems, Inc.	Information Technology Contract - Maryland State Library for the Blind and Physically Handicapped. Integrated Library Management System. Term: 8/10/06-12/31/10. Cost: \$1,070,236 (5 years, 6 months)
action: withdrawn discussion: No Doc. No. R00B6200099				
9-S-OPT	HMH	Statewide	Mead Johnson & Company	Service Contract - Renewal - Office of the Maryland Women, Infants and Children (WIC) Special Supplemental Nutrition Program. Cost Containment for the Purchase of Infant Formula. Term: 10/1/06-9/30/07. Revenue: \$28,800,000 (1 year)
action: Approved discussion: No Doc. No. M00B7200044				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-IT-OPT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) - Two Way Radio Equipment & Service. Continue existing services. Term: 8/29/06-8/28/07. Total Cost: \$16,700,000 (1 year)	
			Motorola, Inc,		\$4,000,000.00
			Mills Communications, Inc.		\$3,000,000.00
			Mt. Airy Communications, Ltd		\$3,000,000.00
			M/A- COM, Inc.		\$4,000,000.00
			Link Communications, Ltd.		\$700,000.00
			Pelican Mobile Computers, Inc.		\$2,000,000.00
action: Approved discussion: No Doc. No. 050B7800003					
11-IT-OPT	DOHR	Statewide	Policy Studies, Inc.	Information Technology Contract - Renewal - Child Support Enforcement Administration (CSEA) - Assist in increasing child support collections and providing a mechanism for continuous payment of future timely child support payment from non-custodial parents in Maryland. Term: 9/1/06-8/31/07. Cost: \$551,571 (1 year)	
action: Approved discussion: No Doc. No. N00B7200051					
12-S-MOD	LOTT	Baltimore City	WhiteSand Consulting, Inc.	Contract Modification - - Consulting Services for Lottery On-line Gaming Computer System. Increase Not to Exceed amount. Term: 8/15/06-2/17/08. Cost: Not to Exceed \$120,000.	
action: Approved discussion: No Doc. No. CO950711					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	DBM	Statewide	CTS Languagelink	Contract Modification - Statewide Language Interpretation Services. Extend contract for less than seven months to allow time to competitively procure a new contract. Term: 8/14/06 - 2/28/07. Cost: \$305,000.
<p>action: Approved discussion: No Doc. No. CO957970</p>				
14-IT-MOD	DOHR	Statewide	Maximus, Inc.	Contract Modification - Retroactive - Office of Technology for Human Services (OTHS) - Child Care Administration Tracking Information System (CCATS) - Increase contract amount. Term: 7/1/06-1/30/07. Cost: \$1,987,873. (7 months)
<p>REV</p> <p>action: Approved discussion: yes Doc. No. CO957214</p>				
15-IT-MOD	DOHR	Statewide	JP Morgan Electronic Financial Services, Inc.(Successor to Citicorp Electronic Financial Services, Inc.)	Contract Modification - - Office of Technology for Human Services (OTHS) - Replacement Electronic Benefits Transfer (EBT) System for Public Assistance and Food Stamp Benefit Programs. Extend contract for one year. Term: 9/1/06-8/31/07. Cost: \$6,434,300 (1 year)
<p>REV</p> <p>action: Approved discussion: yes Doc. No. C0944937</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DBM	Statewide	N/A	General Miscellaneous - Fleet Administration Unit (FAU) - Approval of Motor Vehicle Purchase Standards for FY 2007.
action:	Approved	discussion:	No	Doc. No.
17-GM	DBED	Statewide	World Choice Travel, dba Travelocity.	General Miscellaneous - Approval to enter into a marketing partnership that provides more than \$200,000 in added value to Maryland's efforts to have consumers select the State as their travel destination of choice. Term: 8/9/06--8/7/07. Revenue: Per Agreement
action:	Approved	discussion:	yes	Doc. No.

Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	Caigeann Mechanical Co., Inc.	Construction Contract - Geology Clean room 0214 and Rock/Mineral Lab 0212 . Term: 8/10/06-12/7/06 (119 calendar days from notice to proceed). Cost: \$538,000.
action:	Approved	discussion:	yes	Doc. No.
2-RP	UMS/UMCP	Prince George's	KSI Services, Inc.	Property - Approval to dispose of 14 acres known as the Golub property. Consideration: - \$20,000,000. (6501 and 6701 Lafayette Ave. Riverdale) (10/3/01 - 3RP)(5/3/06-1RP)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Construction Manager for the Towsontown Garage Expansion Project. Term: 8/16/06-through 11/15/07. Cost: \$97,031(pre-construction fees only.)

REV

action: Approved discussion: No Doc. No.

Agenda: Public Safety and Correctional Services

1-GM	PS/MCIH	Washington	Maryland Correctional Enterprises	General Miscellaneous - Approval for the use of the Design/Build method for the construction contract for the construction of the Maryland Correctional Enterprises Warehouse Expansion at Hagerstown.
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action: Approved discussion: No Doc. No.

2-C-MOD	PS/NBCI	Allegany	Braddock Construction, LLC	Contract Modification - No. 1 - Site Work, Utilities and Levee (Phase IV) Cost: \$540,454.05.
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action: Approved discussion: yes Doc. No. C0957158

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-AE	DOT/MTA	Various	-	A/E Contract - Project Planning Development for the Bi-County Transitway. Term: 5 years ending 8/2011. Total Cost: \$20,000,000.
			Parsons Brinckerhoff Quade & Douglas, Inc./Rummel, Klepper & Kahl, LLP	TMTA1054A Contract A \$12,000,000.00
			STV /Jacobs - Joint Venture	TMTA1054B Contract B \$8,000,000.00

action: Approved discussion: yes Doc. No.

2-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Mechanical Cleaning and Sweeping of Roadways & Park-N-Ride Lots at various locations in Calvert and St. Mary's Counties. Term: 9/1/06-6/30/08. Cost: \$200,928.
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action: Approved discussion: No Doc. No. 410D51408

3-M	DOT/SHA	Various	Huntington & Hopkins	Maintenance Contract - Miscellaneous Roadway & Shoulder Maintenance Work at various locations in District 5 (Anne Arundel, Calvert, Charles and St. Mary's). Term: 9/1/06-4/30/08. Cost: \$1,131,965.30.
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action: Approved discussion: No Doc. No. 4240051408

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier W-Beam (guardrail) at various locations in District 1. (Dorchester, Somerset, Wicomico and Worcester) Term: 9/1/06-12/31/08. Cost: \$489,550.

action: Approved discussion: No Doc. No. 477001108

5-M	DOT/SHA	Harford	Priceless Industries, Inc	Maintenance Contract - Line Striping at various locations in Baltimore and Harford Counties. Term: 9/1/06-12/31/07. Cost: \$620,000.
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action: Approved discussion: No Doc. No. 429D41408

6-M	DOT/SHA	Statewide	Applied Research Associates, Inc.	Maintenance Contract - Preventative Maintenance for Automated Traffic Recorders at Various Locations. Term: 8/9/06-8/8/09 with two two-year renewal options. Cost: Not to Exceed - \$900,000.
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action: Approved discussion: No Doc. No. HISD06TMS

7-C	DOT/MTA	Charles	Peak Incorporated	Construction Contract - La Plata Park and Ride Lot. Term: 270 Calendar Days. Cost: \$2,159,593.
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SUP

action: Approved discussion: No Doc. No. T10400140

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	DGS	Anne Arundel	American Combustion Industries, Inc.	Maintenance Contract - Courts of Appeal - Replacement of Boilers - Cost: \$512,125.
action:	Approved	discussion:	No	Doc. No. 001B6900955
2-M-MOD	DGS	Statewide	Commercial Fuel Systems, Inc.	Contract Modification - No. 5 - Inventory Standards and Support Services (ISSSD). Consumer Price Index (CPI) increase of 4.2% effective 9/1/06. Term: 9/1/06-7/31/07. Cost: \$59,033.37.
action:	Approved	discussion:	No	Doc. No. CO944471
3-M-MOD	DGS	Central Maryland	Waste Management of Maryland, Inc.	Contract Modification - Trash Removal Services - Increase landfill disposal fees effective 9/1/06-3/31/09 for two Carroll County landfills. Term: 9/1/06-3/31/09. Cost: \$61,979.29.
action:	Approved	discussion:	No	Doc. No. CO949626

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approval to encumber capital funds for work performed by the College's indefinite delivery contractor, Blazer's Custom Construction, LTD. Amount: \$67,594.
action: Approved	discussion: No	Doc. No.		
5-GM	HSMC	St. Mary's	N/A	General Miscellaneous - Historic St. Mary's City (HSMC) - Dove Pathway Access Improvements. Approve encumbrance of funds to complete final construction and provide payment reimbursable payment to Historic St. Mary's City Commission (HSMCC). Amount: \$14,420.21.
action: Approved	discussion: No	Doc. No.		
6-GM	STMRYCOL	St. Mary's	N.A	General Miscellaneous - Telecommunications Duct Bank. Approve capital expenditures related to the procurement of information technology cabling and wiring at St. Mary's College. Amount: \$28,124.16
action: Approved	discussion: No	Doc. No.		
7-RP	RETPEN	N/A	N/A	Property - Approve a request for the Board of Trustees for the State Retirement and Pension System to invest public funds.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	AGR	Queen Anne's	-	Property - Agricultural Land Preservation Easement - Approve a partial release of 1.022 acres from the easement in exchange for an adjoining 4.659 acres to be added to the Deed of Easement. Consideration: None. (9RP- 7/3/02)
			John R. And Betty L. Dulin	
	action: Approved	discussion: No	Doc. No.	
9-RP	AGR	Baltimore	-	Property - Agricultural Land Preservation Easement - Approve a partial release of 0.3214 acres from the easement in exchange for an adjoining .03214 acres to be added to the Deed of Easement. Consideration: None. (11R- 8/5/81)
			Eleanor Elligson	
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept option contracts for the purchase of agricultural easements: A) 1 through 23 - Reserve right to apply for release of a lot(s) for personal use - ; B) 23 through 38 - Reserve right to apply for release of one unrestricted lot and C) 35 through 39 waive the right to request any additional lots. Total Amount: \$24,857,378.91	
		Baltimore	Grace Y. Lambert-Rosier	A) - 1- 135 acres	\$567,000.00
		Baltimore	David & Lilly Smith	A) - 2. 66.37 acres	\$258,603.72
		Baltimore	Susan Johnson, et al	A) - 3. 78.25 acres	\$463,500.00
		Caroline	Gary & Jennifer Nagel	A) - 4. 84.55 acres	\$125,325.00
		Caroline	Edward & Brenda Hayman	A) - 5. 100 acres	\$297,000.00
		Caroline	Joseph & Barbara Little	A) - 6. 131.81acres	\$353,187.00
		Caroline	John Schmidt	A) - 7. 251.9 acres	\$501,800.00
		Caroline	Harry and Janice Nagel	A) - 8. 92.23 acres	\$138,345.00
		Caroline	Edwin and Patricia Collins	A) - 9. 139 acres	\$404,381.50
		Carroll	Patrick and Victoria Albright	A) - 10. 84 acres	\$506,300.00
		Carroll	Delbert and Leo Green	A) - 11. 116 acres	\$575,000.00
		Carroll	Michael & Anita Haines	A) - 12. 94.7022 acres	\$476,475.69
		Carroll	Michael & Anita Haines	A) - 13. 84. 6791acres	\$464,837.40
		Charles	James Puckett, Sr., et al	A) - 14. 129.665 acres	\$1,081,367.98
		Dorchester	Edward Fleming, et al	A) - 15. 136.1 acres	\$339,236.11
		Frederick	Edward Boyce, et al	A) - 16. 103.5984 acres	\$892,533.00
		Garrett	Kahl Farm LLC	A) - 17. 147.54 acres	\$285,753.00
		Harford	James and Alice Smith	A) - 18. 146.7 acres	\$1,475,940.00
		Harford	William and Patricia Troyer	A) - 19. 59.48 acres	\$488,580.00
		St. Mary's	Joseph and Mary Vallandingham	A) - 20. 170.243 acres	\$1,935,565.60

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	Dorothy Phelps, et al	A) - 21. 199.25 acres	\$2,299,326.05
		Washington	Harry and Peggy Strite	A) - 22. 191.402 acres	\$522,254.77
		Caroline	Robert and Mary Corkell	B) - 23. 194.01 acres	\$501,826.00
		Caroline	Gary & Guy Geisel	B) - 24. 183.656 acres	\$283,116.80
		Carroll	Francis and Marion Dell	B) - 25. 112.509 acres	\$780,563.00
		Carroll	Michael and Anita Haines	B) - 26. 50.469 acres	\$287,909.58
		Carroll	Karl Pryor	B) - 27. 72.08 acres	\$378,700.00
		Cecil	Laureen McLeer	B) - 28. 333.782 acres	\$1,835,801.00
		Garrett	Ernest and Carolyn Gano	B) - 29. 103.8 acres	\$207,600.00
		Kent	Frank Hudson	B) - 30. 202.8 acres	\$983,690.11
		Montgomery	Shiloh LLC	B) -31. 140 acres	\$812,000.00
		Queen Anne's	Kenneth & Lorie Staver	B) -32. 115.3 acres	\$508,635.00
		St. Mary's	Steve and Debra Purvins	B) -33. 178 acres	\$1,723,320.00
		St. Mary's	William and Kathy Clay	B) -34. 20 acres	\$68,800.00
		Baltimore	David and Mary Spear	C) -35. 50.20 acres	\$231,240.00
		Caroline	F. Robinson and K. Novak	C) -36. 253.17 acres	\$504,340.00
		Carroll	Lorraine Barnes	C) -37. 18.6682 acres	\$141,345.60
		Worcester	L. Dean and Deborah Guy	C) -38. 194.60 acres	\$835,660.00
		Worcester	Margaret Brittingham Rev. Trust	C) -39. 161.26 acres	\$320,520.00

action: Approved

discussion: yes

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DNR	Anne Arundel	Department of Transportation	Property - Patapsco Valley State Park - Approve a utility easement for the purpose of allowing the Maryland Aviation Administration to install a conduit for telephone service, a siphon valve, and a sewage lift station. Consideration: \$500.
action: Approved	discussion: No	Doc. No.		
12-RP	DNR	Washington	Edward Fost	Property - approval to accept an agreement of sale for the purchase of .75 acres. The land is contiguous with DNR land that is occupied by the Pearre Station Parking lot at the Western end of the Western Maryland Rail Trail. Cost: \$11,000.
action: Approved	discussion: No	Doc. No.		
13-LT	ARCHIVES	Anne Arundel	Merritt-060,LLC	Lease-Tenant -Renewal Office/Storage - Five years - Annual Rent: 1-3 years - \$70,870 and 4-5 year - \$76,398.(611 (H-J) Hammonds Ferry Road, Linthicum)
action: Approved	discussion: No	Doc. No.		
14-LT	DEFENDER	Baltimore City	Rosser, LLC	Lease - Tenant - Additional Office - 5-1/4 years with one five-year renewal Option - Annual Rent: \$94,420.69. (201 E. Baltimore St.)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LT	DOT/MTA	Baltimore City	Lexington Market, Inc.	Lease - Tenant - Garage Parking - Twenty Spaces - Three years - Annual Rent: \$20,400. (208 North Paca Street)
	action: Approved	discussion: No	Doc. No.	
16-LT	PROPTXAB	Montgomery	Washington Real Estate Investment Trust	Lease - Tenant - Office - Five years with one five year renewal option - Annual Rent: \$22,708 (51 Monroe Street, Rockville)
	action: Approved	discussion: No	Doc. No.	
17-LT	EDUC	Baltimore	The Fallston Medical Group T/A Banker's Alley LLC	Lease - Tenant - Renewal - Office - Five years - Annual Rent: \$82,861.50. (409 Washington Ave., Suite #LL8)
	action: Approved	discussion: No	Doc. No.	
18-CGL	BPW	Prince George's	N/A	Grant -A) Approval of Grant Agreement. State Grant: \$ 175,000. B) Approve capital expenditures. A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - World Arts Focus Community Arts Center Loan of 2005.
			C. M. Parker & Co., Inc.	Contractor
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Prince George's	Various	Grant - Springhill Lake Recreation Center Loan of 2001. Restoration of Windows in community Center. State Share: \$300,000.
REV				
action: Approved		discussion: No	Doc. No.	
20-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$ 200,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Canal Boat of Great Fall Tavern Loan of 2005
action: Approved		discussion: No	Doc. No.	
21-CGL	BPW	Montgomery	-	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Canal Boat at Great Falls Tavern Loan of 2005 . Approval for the Board of Trustees of the Montgomery County Community Foundation, to donate a double Decker packet boat to the National Park Service (NPS) and to waive repayment of the grant funds to the State.
action: Approved		discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	HMH	Washington	Way Station, Inc.	Grant - Assist in the cost of acquiring a recently renovated duplex. Property will house a Compensated Work Therapy/Transitional Residence Program for up to 10 low income veterans diagnosed with both mental illness and substance addictions. State Share: \$205,700. (895/897 West Washington Street, Hagerstown)

action: Approved discussion: No Doc. No.

23-CGL	MHEC	Charles	College of Southern Maryland	Grant - Science and technology Building - Renovation/Addition. Amount: \$11,227,056. Approve construction award.
			Facchina Construction Company	Construction Award.

action: Approved discussion: No Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works